

**INDIANA ARTS COMMISSION  
EXECUTIVE COMMITTEE**

March 20, 2015  
Fort Wayne Museum of Art  
Fort Wayne, Indiana

Trevor Yager, Chair

**Minutes**

Members present: Kathy Anderson, Pam Hicks, Nancy Stewart, Trevor Yager

Members absent: none

Arts Commission staff present: Michelle Anderson, Ann Fields, Sarah Fronczek, Dennis Hardin, Becca Hopson, Lewis Ricci, Paige Sharp, Adrian Starnes, Rex Van Zant

1. Commissioner Trevor Yager convened the meeting at 9:06 a.m.
2. Commissioner Pam Hicks moved to approve the minutes from the December 3, 2014 and March 11, 2015 meetings of the Executive Committee. Commissioner Kathy Anderson seconded the motion. The motion passed.
3. Commissioner Anderson moved to recommend that the full Commission approve the City of Madison as a State Cultural District. Commissioner Nancy Stewart seconded the motion. The motion passed.
4. Commissioner Hicks moved to recommend that the full commission approve the proposals for the Partnering Arts, Communities and Education (PACE) as presented and approved by the Programs, Grants & Services Committee. Commissioner Stewart seconded the motion. The motion passed.
5. Commissioner Stewart moved to adjourn the meeting. Commissioner Hicks seconded the motion. The motion passed. The meeting adjourned at 9:10 a.m.